

COMMUNITY REDEVELOPMENT AGENCY MEETING



City of Fort Lauderdale

City Hall, 100 N. Andrews Avenue
Fort Lauderdale, FL 33301
www.fortlauderdale.gov

Meeting Minutes - APPROVED

Tuesday, September 17, 2013

2:30 PM

City Commission Conference Room

Chairman Seiler called the meeting to order at approximately 4:24 p.m. Roll was called and a quorum was present.

Present: Chairman John P. "Jack" Seiler
Vice Chair Bruce G. Roberts
Member Dean J. Trantalis
Member Bobby B. DuBose
Member Romney Rogers

Also Present: Lee R. Feldman, Executive Director
John Herbst, City Auditor
Jonda K. Joseph, Secretary
Cynthia A. Everett, General Counsel
Alfred Battle, Economic and Community Reinvestment Manager (Northwest)
Donald Morris, Economic Reinvestment Manager (Beach)

CRA-1 13-0934 MINUTES OF JULY 2, 2013 AND AUGUST 20, 2013 MEETINGS

Motion made by Vice-Chair Roberts and seconded by Member Trantalis to approve the noted minutes.
AYES: Member Trantalis, Member DuBose, Member Rogers, Vice-Chair Roberts and Chairman Seiler.
NAYS: None.

APPROVED

**CRA-2 13-1145 OPERATING BUDGET AND CAPITAL IMPROVEMENT PLAN
ALLOCATIONS FOR FISCAL YEAR BEGINNING OCTOBER 1, 2013
AND ENDING SEPTEMBER 30, 2014**

Motion made by Vice-Chair Roberts and seconded by Member DuBose to approve the item as presented. AYES: Member Trantalis, Member DuBose, Member Rogers, Vice-Chair Roberts and Chairman Seiler. NAYS: None.

**CRA-3 13-1260 NORTHWEST GARDENS II, III & IV - STREETSCAPE
ENHANCEMENT GRANT - REQUEST FOR FUNDING in an amount**

not to exceed \$326,730 and authorize negotiation of development agreement with partnership between Carlisle Development and Housing Authority of City of Fort Lauderdale

Member Trantalis said he thinks the Board needs to make a decision about whether it should continue to do business with Carlisle Development. The City Attorney said her memorandum indicates there is not a complete divestment. The City Auditor advised that at the time the research was conducted, the sale had not been completed.


Motion made by Member Roberts and seconded by Member DuBose to defer the item until the next meeting of the Community Redevelopment Authority. AYES: Member Trantalis, Member DuBose, Member Rogers, Vice-Chair Roberts and Chairman Seiler. NAYS: None.

Chairman Seiler asked the Housing Authority representative will immediately provide any information concerning Carlisle that becomes available.

Note: There being no further business to come before the board, the meeting adjourned at 4:29 p.m.


John P. "Jack" Seiler
Chairman

ATTEST:


Jonda K. Joseph
Secretary